



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR
INSTITUTIONAL INSPECTIONS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, January 12, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: Commissioner Hill and Commissioner Moore

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña.

Chairperson Montaña called the meeting to order at 10:00 a.m. (11-0322)

2. Approval of the January 5, 2011 Minutes.

On motion of Commissioner Hammargren, seconded by Commissioner Bigby and unanimously carried, the minutes of the meeting of December 15, 2010 were approved with an edit: Page 4, COMMISSIONERS' REPORTS, Casa Esperanza, Page 47, #1, "inspected by Vice Chairperson Bacio." (11-0323)

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chair's Report on reviewed articles.

No report given. (11-0365)

4. Treasurer's Report for January 12, 2011.

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$541.09. (11-0366)

5. Staff Report on Correspondence received, and Department Rep Reports.

Lee Millen, Head Staff, reported that no correspondence was received, and that the reports requested from the Department Representatives at the December 15, 2010 Sybil Brand Commission Business meeting have not been received. Staff will re-submit all requests for reports to the Department Representatives and report back at the next Commission meeting. (11-0367)

- 6. Commissioner Reports on Group Homes and/or Detention Facilities Inspections from January 5, 2011 to January 11, 2011.**

Children's Homes of Southern California - 9, #4 - Chairperson Montaña The facility was visited on January 10, 2011, and found to be in satisfactory condition.

Children's Homes of Southern California - 10, #1 - Chairperson Montaña The facility was visited on January 11, 2011, and found to be in satisfactory condition.

Children are our Future - 8, #3 - Commissioner Bigby The facility was visited on January 7, 2011, however, it was not inspected as no one was home.

Rancho San Antonio Boys Home - 38, #4 - Commissioner Bigby The facility was visited on December 21, 2010, and found to be in satisfactory condition.

Pico Rivera Sheriff's Station - Commissioner Hammargren The facility was visited on January 10, 2011, and found to be in satisfactory condition. Commissioner Hammargren requested that staff draft a letter of commendation for the Chair's signature, to Lieutenant Cavanaugh for the exemplary work at the Pico Rivera Sheriff's Station; the Commission concurred.

Heritage Group Home - 23, #3 - Vice Chairperson Bacio The facility was visited on January 6, 2011, and found to be in satisfactory condition. Areas of Concern: The kitchen cabinets need to be repaired and painted, and new linoleum installed under the sink.

Hillside Home 4 Children - 24, #1 - Vice Chairperson Bacio The facility was visited on January 11, 2011, and found to be in satisfactory condition. (11-0368)

III. MISCELLANEOUS

Matters Not Posted

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future Commission meeting.

There was no discussion or action taken.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

No members of the public addressed the Commission.

Adjournment

9. Adjournment for the meeting of January 12, 2011.

The meeting adjourned in memory of the shooting victims of Tucson, Arizona.